



**NOTICE OF JOINT MEETING
OF THE FOUNTAIN HILLS TOWN COUNCIL
AND THE MCDOWELL MOUNTAIN PRESERVATION COMMISSION**

TUESDAY, OCTOBER 21, 2008 at 5:30 P.M.

**Town of Fountain Hills
Council Chambers – First Floor**

Pursuant to 38-431.02, notice is hereby given to the members of the Town Council, the McDowell Mountain Preservation Commission of Fountain Hills and to the general public that the Town Council and the McDowell Mountain Preservation Commission of Fountain Hills will hold a Joint Meeting open to the public on **Tuesday, October 21, 2008, at 5:30 PM**, at the **Town of Fountain Hills, Council Chambers, 16705 East Avenue of the Fountains, Fountain Hills, AZ**. A majority of the Council members may be in attendance. No official action will be taken.

RULES FOR ADDRESSING THE COMMISSION – ADOPTED 1/18/90

It is the Commission's desire to hear public comment on agenda items. As it is important to maintain order during the meeting, please adhere to the following rules of order if you wish to speak:

1. *All citizens wishing to speak must first be recognized by the Chairman*
2. *The Chairman will not call for public comment on an item until after a motion has been made and seconded and the Commission has had adequate opportunity to discuss the item.*
3. *Please stand and state your name and address after being called on to speak.*
4. *All comments must be directed to the Chairman.*
5. **TIME LIMIT - 3 MINUTES PER PERSON PER ITEM.**
6. *Statements should not be repetitive.*
7. *Persons or groups wishing to make longer presentations should see the Director of Parks and Recreation prior to the meeting.*

The agenda for the meeting is as follows:

◆ **Call to Order – Roll Call and Pledge of Allegiance**

- 1) Call to the Public
- 2) Introductions – Chair Tall and Mayor Schlum
- 3) Approval of the Minutes from the September 23, 2008 Regular Meeting – **Action Item**
- 4) Update to Council on State Trust Land West of Town Limits – Commissioner Myers
- 5) Update to Council on Meeting with Bob Cafarella (City of Scottsdale, Preservation Division Director) Regarding a Joint Trail System with Scottsdale – Commissioner Myers
- 6) Update to Council on Educational Hikes in the Preserve – Commissioner Torre
- 7) Update to Council on MMPC Plans for the Fountain Festival of Arts and Crafts – Commissioner Fleming
- 8) Discussion of Obtaining Alternate Access to the Preserve – Chair Tall

Pursuant to Title II of the American with Disabilities Act (ADA), McDowell Mountain Preservation Commission does not discriminate on the basis of a disability regarding admission to public meetings. Individuals with disabilities who require auxiliary aids or services for effective communication in this meeting may contact Susan Gill at 480-816-5152 (voice) or 1-800-367-8939 (TDD), 72 hours prior to the meeting start time.

Dated this 7th day of October, 2008

McDowell Mountain Preservation Commission

By:

Mark C. Mayer, Director, Parks and Recreation Department